

LPL Board of Library Trustees
Meeting minutes
10/11/12

Attending: Arthur Turley, Rick Speer, Ann Kemper, John Painter, Jennifer Gendron Carleton, Margaret Craven, ZamZam Mohamud, Judy Head

Absent: Philip Isaacson, Ted Walworth

Guest: Ed Cormier, APL Board member

1. Introduction of Megan Emery and Lisa Latulippe, Children's Room staff members.
2. Approval of minutes of 9/20/2012 meeting
3. Children's Department Report—David Moorhead, Children's Librarian. David plates on the children's programming and about the Lego Robotics. He also describes Book Reach and seeking volunteers in response to Arts question of what the Board can do to help the Children's library services. David mentions the passing of one of the library reading volunteers. He then updates on the volunteer coordinator, that she is doing a great job bringing in volunteers and doing a variety of activities. There are also several new staff, a reader and four shelves. Judy asks for a description of the Beyond Finger Painting program, he provides a description of the activity and developmental reading/learning skills the program is designed to help with. Jennifer asks about the Munchkin Moms program, David explains its a national program which helps educate about community learning opportunities.
3. Library Director's report. Attachments sent by Rick. Rick discusses the L/A Film Forum Series, he thanked Jennifer in particular and the Sun Journal for all the help.
4. Art raises the need to form a Nominating Committee since he has reached his term limit and a new Chair will need to be identified, he indicates Judy and Anne may participate in the committee. John and Zam Zam will participate on the annual review committee to look forward to the coming year's objectives.
5. LPL Board Members with terms ending at the end of this year include Philip, Zam Zam (filling a partial term vacated), and Anne. Rick was directed to provide a new Board application to these three members.
6. APL/LPL monthly Board Meeting review and report, there is a new media center at APL with great tools for local residents including things like green screens for filming, the ability to transfer media from older media to new, etc. Art says the State Board has heard good things about the media center too. Auburn's next Board meeting is Oct 17 at 7:30am. Judy Head will be attending.

7. Old Business, the film committee report will be dropped from the reporting since it has now developed and is running well on its own.

8. No other new business.

Next meeting—November 8

Respectfully submitted,

John Painter, Secretary